

**AGENDA  
BOARD OF TRUSTEES  
LEAPHART ELEMENTARY SCHOOL'S BAXTER THEATER  
MARCH 22, 2010**

1. Call to order at 6 p.m.
2. Motion to enter executive session in the conference room to consider the following:
  - a. Selected employment items (Exhibit A)
  - b. Approval of instruction at a place other than school (Exhibit B)
3. Welcoming remarks at 7 p.m.
4. Invocation – Paul Pingel, minister, Ebenezer Lutheran Church
5. Pledge of Allegiance – Kendra Hoffman, student council president at Leaphart Elementary School
6. School Board Spotlight
7. Welcome and brief overview of Leaphart Elementary School by Rebecca McKenzie-Appling, principal, Michael Johnson, school improvement council chairperson, and Jessica Bradley, a fifth grade student
8. Approval of the agenda
9. Superintendent's report
  - a. Superintendent
  - b. Community Services
  - c. Financial Services
    1. Financial Reports for February 2010 (Exhibit C)

- d. Human Resources
  - e. Instructional Services
    - 1. Smaller Learning Communities (Exhibit D)
  - f. Technology Services
10. Public participation\*

### **NEW DESIGN AND CONSTRUCTION AGENDA**

#### **11. DISCUSSION**

- 1. Student enrollment and projections for 2010-2011
- 2. New high school schematic design (1<sup>st</sup> viewing) (Exhibit E)

#### **12. ACTION**

- 1. Approval of the negotiation and issuance of contract for construction to the lowest responsible, responsive bidder for Seven Oaks Elementary School (Exhibit F)

### **CONSENT AGENDA**

- 13. Approval of the minutes of the March 10, 2010 meeting
- 14. Resolution for issuance and sale of bonds (Exhibit G)

### **ACTION AGENDA**

- 15. Items considered in executive session
- 16. First reading of the FY 2010-2011 capital budget (Exhibit H)
- 17. Use of facilities (Exhibit I)

### **DISCUSSION AGENDA**

- 18. Textbook adoptions (Exhibit J)
- 19. Proposed revisions to board policy JICDA-R "Code of Conduct", new policy JICDA "Code of Conduct" (new handbook policy) (Exhibit K)
- 20. Adjourn

## **FOR YOUR INFORMATION**

21. The next regular scheduled board meeting will be on April 12, 2010 at Chapin Middle School.

\*The Board welcomes and encourages public participation and includes an opportunity during its meetings for the public to do so. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". We ask that you sign-up to speak before the meeting begins and that you provide us your name, address and topic of input. Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner. Comments, questions and opinions are appreciated but should always be presented in a manner that reflects the respect and dignity expected by our community. Personal attacks on members of the community, the Board, or the staff of the school system will not be allowed.